

JUDGE GRIESA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

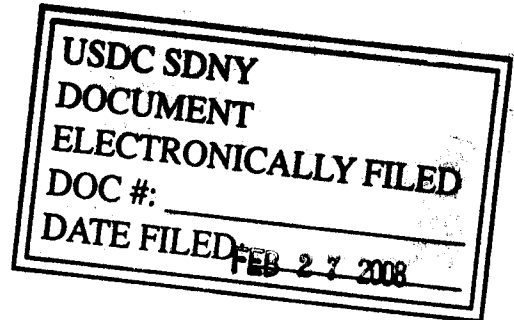
08 CRIM 160

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UNITED STATES OF AMERICA :

-v.- : INFORMATION

JOSE EUGENE LOPEZ, : 08 Cr.

Defendant. :
-----x

COUNT ONE

The United States Attorney charges:

1. On or about September 14, 2005, in the Southern District of New York, JOSE EUGENE LOPEZ, the defendant, in a matter within the jurisdiction of the Federal Bureau of Investigation, a department and agency of the executive branch of the Government of the United States, unlawfully, willfully, and knowingly falsified, concealed, and covered up by trick, scheme, and device material facts, and made materially false, fictitious, and fraudulent statements and representations, to wit, LOPEZ falsely represented to an agent of the Federal Bureau of Investigation that LOPEZ had performed actual independent valuation work from in or about 2001 through in or about 2005 in connection with the "interest only strips" of Doral Financial Corporation ("Doral"), when in fact LOPEZ did no such work and had merely hand copied and signed his name to valuation figures provided to him by an executive of Doral.

(Title 18, United States Code, Section 1001(a)(1) and (2).)

COUNT TWO

The United States Attorney further charges:

2. On or about November 9, 2005, in the District of Puerto Rico, JOSE EUGENE LOPEZ, the defendant, in a matter within the jurisdiction of the Federal Bureau of Investigation, a department and agency of the executive branch of the Government of the United States, unlawfully, willfully, and knowingly falsified, concealed, and covered up by trick, scheme, and device material facts, and made materially false, fictitious, and fraudulent statements and representations, to wit, LOPEZ falsely represented to an agent of the Federal Bureau of Investigation that LOPEZ had performed actual independent valuation work from in or about 2001 through in or about 2005 in connection with the “interest only strips” of Doral Financial Corporation (“Doral”), when in fact LOPEZ did no such work and had merely hand copied and signed his name to valuation figures provided to him by an executive of Doral.

(Title 18, United States Code, Section 1001(a)(1) and (2).)

A handwritten signature in black ink, reading "Lev L. Dassin", written over a horizontal line.

LEV L. DASSIN

Acting United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v -

JOSE EUGENE LOPEZ,

Defendant.

INFORMATION

08 Cr.

Title 18, United States Code,
Section 1001(a)(1) and (2)

LEV L. DASSIN

Acting United States Attorney.

2/27/08 Filed Information & Waiver of indictment.
Def. Pres. Wally Steve Zinson, ALA have separate
& David Siegal & Courtesier Pres. left filed Consent
to proceed before Maj. Judge. Left Pleads guilty.
Left released on bail set at \$50,000.00 PLS Travel
restricted to U.S. including Puerto Rico.
s/ Maj. Judge Laty